

March 10, 2004

2003 Pittsburgh Community Benefit Fund
Annual General Meeting (AGM)

April 19, 2004

7:00 p.m.

LaSalle Secondary School

Message from the Chair, George Sutherland,

The PCBF Board of Directors had an excellent year supporting projects in the Pittsburgh area for the residents of the Pittsburgh community. We work cohesively as a Board for the membership. Once again, we followed the mandate of five years ago to spend only the interest earned by the principal. In addition, the first money spent was to reinvest into the principal the cost of inflation, then to pay the operating costs of the fund. Sponsorship money was given to:

Winterfest (\$2,500.00)

Sheepdog Trials (\$2,500.00)

Joyceville Women's Institute Seniors Christmas Dinner (\$2,000.00)

Jazz Concert at Grass Creek Park (\$936.00)

Music concert at Barriefield Rock Garden (\$494.00)

Barriefield Rock Garden (\$5,000.00)

Historical Society (Peter Fortier—Library Table (\$917.00)

Fairfield Manor--Automatic Doors (\$5,000.00)

LaSalle School Memorabilia Project (\$7,500.00)

Kingston Heritage Tattoo Society (\$5,000.00)

St. Martha School—3 basketball nets (\$4,206.00)

Community Tent c/o LaSalle Secondary School (\$230.00)

J.E.Horton School grounds improvements-(in principal-\$80,000.00, allotted for 2003-\$30,000.00, actual \$24,057.00).

We once again provided \$1,000 Scholarships, increasing the number to eleven for students residing in the former Pittsburgh Township.

Congratulations to scholarship winners: Jessica Farnell, Esther Valliant, Kieran MacDonald, Mary Benjamin, Gabrielle Bouchard, Krista Wray, Sarah Roth, Sarah Funnel-Bigelow, Nicole Jackson, Ryan Lipcsei and Michelle Lutz.


Some of the projects the Board is supporting in 2004 are: Jazz Band concerts, Fort Henry Girl Guides, Pittsburgh Women's Institute Community Night, Joyceville Women's Institute Seniors Christmas Dinner, Barriefield Rock Garden, Sheepdog Trials, St. Martha School fitness facility, Historical Fairs, the Kingston Arts Council and a new PCBF website.

Three board member terms expire in 2004: Dave Campbell, Derk Veldman, John Uliana. We also had a resignation--Stephanie Bowhey in the fall of 2003, and another resignation effective at the AGM is Don Mackenzie. Thank you all for volunteering and supporting your community.

Therefore, as of this AGM, our vacant positions include 3 three year terms, 1 two year term and 1 one year term for director to be filled. As per the bylaws, the nominating committee (the Board) have adopted a slate of nominees which includes: Fred Iviney, Bill MacAduo, John Uliana, Ray Stoness and Morley Conner. If the membership wishes to nominate others not on this list, forms are available at the library or from Secretary, Hazel Lloyd at 382-4099. Nominations must be from and for members in good standing and must be received at Post Office Box 5, Joyceville or by the secretary by April 9, 2004 which is the required ten days before the April 19, 2004 Annual General Meeting.

The PCBF membership list is posted at the Pittsburgh branch of the Public Library. Make sure your name is on it!!! If not, we have included an Application for Membership and a Proxy Form(only to be used if an election is required) for those unable to attend on April 19, 2004. Please feel free to copy both these forms as needed, or pick up additional copies at the Pittsburgh Library. If you are bringing multiple proxies, please come early to LaSalle School on April 19, 2004 to register. The audited Financial Statement will be presented at the Annual General Meeting or in advance, when available, at the Library.

All members of the Board of Directors look forward to seeing as many of our members as possible at the Annual General Meeting at 7:00 p.m. on April 19, 2004.

Sincerely, 

George Sutherland
Chair, Pittsburgh Community Benefit Fund